

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

RECEIVED AND FILED
2015 NOV -9 AM 12:16
CLERK OF COURT
U.S. DISTRICT COURT
DISTRICT OF PUERTO RICO

Request for Payment of Monthly Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs and requests:

1. That the TCA Office may submit a request for payment of certain monthly expenses as per the Stipulation presented by the parties and approved by this Honorable Court on June 26, 2014 (Dkt. 139)
2. The TCA hereby submits for consideration, that the following administrative expenses be approved prior to their expenditure, in accordance to paragraph 22 of the Stipulation. Said expenses are as follows:

a. Fixed monthly staff salaries:

Arnaldo Claudio.....	\$18,000.00
Eric Guzmán.....	\$10,800.00
Lara A. Morell.....	\$5,200.00
Anjélica Orfila.....	\$2,600.70
Josué López.....	\$2,600.70

b. Office expenses:

Monthly rent.....	\$3,000.00
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c. Accounting Services.....	\$1,460.00
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Total.....	\$43,661.40
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3. TCAPR, Corp., as an employer, is required to deposit several employment related taxes with local and federal government agencies. This employment treatment is consistent with Section B of the *Stipulation and Order for the establishment of the TCA Office and the payment for TCA Expenses* (No. 12-cv-2039 (GAG)). Payroll related expenditures accrued for the month of October and payable on or before November 15th (Medicare, SDI) or November 30th (SDI-CH) are as follows:

Item	Tax	Octoberr
1	Soc_Sec	\$1,306.54
2	Medicare	\$567.72
3	Chauffer Ins.	\$1.20
4	Workmen Compensation (1 st)	\$2,408.17
	Totals	\$4,283.63

4. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

5. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$47,945.03, the total amount of the fixed monthly expenses, for the month of November, 2015.

6. The TCA Office nor any member has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

FOR ALL OF WHICH, the TCA PR. Corp. Office respectfully requests this Honorable Court, that the monthly expenses be approved and a check issued in the amount of \$47,945.03, the total amount of the fixed monthly expenses, for the month of November, 2015.

In San Juan, Puerto Rico, this day November __, 2015.



Arnaldo Claudio -TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.



ESTADO LIBRE ASOCIADO DE PUERTO RICO
CORPORACIÓN DEL FONDO
DEL SEGURO DEL ESTADO

Recibo de Pago Enviado

Dueño de la Cuenta: TCAPR CORP

Dirección 1: 268 MUNOZ RIVER

Dirección 2:

Ciudad: SAN JUAN

Estado: SAN JUAN

Código ZIP: 00918

G.P.O. Box 365028 San Juan PR 00936-5028

Número de Recibo: 15120005982016D9

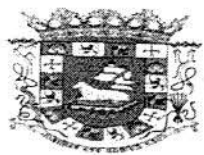
Cantidad a Pagar: 2408.17

Tipo de Pago: ACH

Fecha de Recibo: 28/10/2015

Número de Póliza: 1512000598

Año de Facturación: 2016



ESTADO LIBRE ASOCIADO DE
PUERTO RICO

Autoridad para el Financiamiento
de la Infraestructura de Puerto Rico

FECHA:
FACTURA :

1-Nov-2015
WP/NOV/2015

FACTURAR A:

TCA
268 PONCE DE LEON
SUITE # 1001
SAN JUAN PR 00918

DESCRIPCIÓN	CANTIDAD
RENTA DE OCTUBRE/2015	\$ 3,000.00
TOTAL	\$ 3,000.00

Favor emitir el pago a nombre de la **Autoridad para el Financiamiento de la Infraestructura de Puerto Rico**.
Si tiene alguna pregunta relacionada a esta factura, favor de comunicarse con el Sr. Iván Carmona al 787-763-5757 ext. 1574.

P.O. Box 41207
San Juan, PR 00940-1207
Teléfono: (767) 763-5757



AUTORIDAD PARA EL FINANCIAMIENTO
DE LA INFRAESTRUCTURA

RR GROUP, PSC
PMB 146
#405 Esmeralda Avenue
Guaynabo, PR 00969



www.rrgroupsc.com

T 787-765-7980
F 787-765-0468
E info@rrgroupsc.com

Invoice

Bill to:

TCAPR, CORP.

Eric Guzman
Executive Manager
World Plaza, Office 1001
268 Muñoz Rivera Avenue
San Juan, PR 0918

Invoice #:	3724
Date:	10/28/2015
Amount due:	1485.00
Terms of payment:	Persuant to Agmt

Item	Description	Qty	Unit cost	Price
Retainer Services	Monthly Fixed Fee Arrangement (October 2015): Monthly and Year-End Accounting Cycle, Invoice Preparation Assistance, Financial & Budget Reporting, Accounts Payable Processing, Profesional Tax Withholding & Deposits, Monthly Payroll Processing, Process Vendor & Payroll ACH Transactions, Employer Quarterly Tax Preparation Services, SIF Annual Declaration and Renewal, Corporate Annual Tax Returns, Annual Informative Tax Returns and the TCA's Income Tax Returns.	1.00	1460.00	1460.00
Expense	Reimbursement for printable checks	1.00	25.00	25.00
			Total:	1485.00

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,

Plaintiff;

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COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

RECEIVED AND FILED
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 CLERK OF THE COURT
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 DISTRICT OF PUERTO RICO

Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for October 2015.

Core Team Expenses		
Visit		
Gerard LaSalle	\$6,500.00	October 25, 2015 to October 30, 2015
Linda V. Navedo	N/A	N/A
Rafael E. Ruiz	\$6,500.00	October 19, 2015 to October 23, 2015
Marcos Soler	N/A	N/A
John J. Romero	\$6,500.00	October 19, 2015 to October 23, 2015
Alan Youngs	\$6,500.00	October 19, 2015 to October 23, 2015
Scott Cragg	\$4,912.50	October 21, 2015 to October 23, 2015
	Subtotal	\$30,912.50
Telework		
Gerard LaSalle	\$8,750.00	July 2015 to October 2015
Linda V. Navedo	N/A	N/A
Rafael E. Ruiz	\$2,600.00	Oct-15
Marcos Soler	\$9,100.00	Oct-15
John J. Romero	\$2,600.00	Oct-15
Alan Youngs	\$2,600.00	Oct-15
Scott Cragg	\$2,437.50	Sep-15
	Subtotal	\$28,087.50

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

Constitutional Lawyers		
Alfredo Castellanos	\$3,406.25	September
	\$13,875.00	October
	\$376.00	Lodging at The Ponce Hilton
	\$142.00	Per Diem
	\$43.12	Mileage
	Subtotal	\$17,842.37
Federico Hernandez Denton	\$7,812.00	October
	\$377.08	Lodging at The Ponce Hilton
	\$142.00	Per Diem
	\$80.50	Mileage
	Subtotal	\$8,411.58
Antonio Bazán	\$4,437.50	October
	Subtotal	\$30,691.45
Car Expenses		
Chauffer	\$900.00	October 18, 2015 to October 24, 2015
Vehicle #1 Rental	\$159.19	October 19, 2015 to October 21, 2015
Vehicle #2 Rental	\$401.27	October 21, 2015 to October 24, 2015
Gasoline	\$482.78	
Tolls	\$78.75	
	Subtotal	\$2,021.99
Other Office Expenses		
Copy Paper	\$29.97	
	Subtotal	\$29.97
Grand Total		\$91,743.41

2. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$91,743.41, the total amount of the monthly expenses, for the month of October 2015.

3. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

4. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate; the services have been provided and have not been paid.

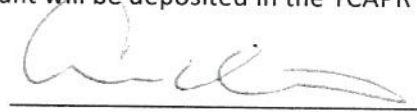
**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

5. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

FOR ALL OF WHICH, the TCA PR. Corp. respectfully requests the Honorable Court that the October expenses are approved and a check be issued in the amount of \$91,743.41, the total amount of the expenses for the month of October 2015.

In San Juan, Puerto Rico, this day November 9, 2015.

I, Arnaldo Claudio, Technical Compliance Advisor, certify that the above information is true, correct and accurate; and that the requested amount will be deposited in the TCAPR Corp. commercial account.



Arnaldo Claudio-TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.

INVOICE FOR PROFESSIONAL SERVICES:

[OCT 1- OCT 27, 2015]

[SCOTT CRAGG, CRYSTAL REEF LLC]

[13932 SOUTH SPRINGS DR, CLIFTON VA 20124] | [703-795-0283] | [SPCRAGG@VERIZON.NET]

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of October 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
On site visits to PRPD		3	10/21- 23/2015	\$3900
Communications with PRPD, TCA - trip planning, document coordination, document requests for October site visit and December site visit	4.0 hours	0	10/9, 15, 19, 15	\$600
Report writing and document translation of PRPD documents, policies, review action plans and methodologies for monitoring of compliance	2.75 hours	0	10/25, 10/27	\$412.50
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				9
TOTAL OF BILLABLE HOURS (HOURS @ \$150):				6.75
TOTAL TO BE BILLED:				\$4912.50
TOTAL HOURS WORKED (3 days Puerto Rico, 6.75 hours US				

INVOICE PRESENTED BY:

__//Signed//__ 10/27/15/2015
 Scott Cragg, TCA Core Team
 [13932 South Springs Dr.
 Clifton, VA 20124]

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE
 ARNALDO CLAUDIO, TCA, President

INVOICE FOR PROFESSIONAL SERVICES:

[SEP 1- SEP 30, 2015]

[SCOTT CRAGG, CRYSTAL REEF LLC]

[13932 SOUTH SPRINGS DR, CLIFTON VA 20124] | [703-795-0283] | [SPCRAGG@VERIZON.NET]

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of September 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
August Trip Report (Final), Revision	6 hours	0	9/1-19	Not Billed (\$900)
Review TCA Assessment strategy, Review; 6 month report, PRPD CIO Interview design and optimization for October mtg, review of PRPD Doc's (IT Strategic Plan, Local Area Network Assessment), PRPD compliance monitoring process assessment, Review and crosswalk reconciliation of Action Plan assessment proposal, prepare/request for PRPD IT Documents/artifacts needed for October meetings	15 hours	0	9/1, 9/22, 9/25, 9/26, 9/27, 9/29, 9/30	\$2250
Communications (emails, phone calls) with TCA principal, PRPD, subject matter experts.	1.25 hours	0	9/1-9/30	\$187.50
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$0
TOTAL OF BILLABLE HOURS (HOURS @ \$150):				\$3337.50
TOTAL TO BE BILLED:				\$2437.50
TOTAL HOURS WORKED (0 days Puerto Rico, 22.25 hours US				

INVOICE PRESENTED BY:

__//Signed//__ 9/30/2015

Scott Cragg, TCA Core Team

[13932 South Springs Dr.

Clifton, VA 20124]

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE

ARNALDO CLAUDIO, TCA, President

VOUCHER

Invoice for Date of Service: July-Sept 2015

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 ilasalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site): \$150.

Hour(s)

Month of July:

1-Review and revise after conferral with TCA response by PRPD of Second Semiannual TCA Report	2
6-Concall with TCA and SME on DOJ comments	2
7-Concall with TCA revisions of Semiannual summary	1
8-Review Semiannual report methodology, prepare and revise	4
12- review and modify UOF forms & relating memoranda	1
20-Concall w/TCA, DOJ, Action Plans, methodology, prepare and review written correspondence	4
30- Concall on Action Plans	2

Month of August:

10- Concall on methodology and Action Plans 1

15-16- Create audit list for on-site reviews and prepare memorandum
for PRPD requesting files, documents, data 4

Month of September:

4, 8,9 review and comment on SARP General Order 16

9 review and revise SWAT policy 1

23 conference call SARP General Order 1

30 prepare correspondence and discuss with TCA liaison with NYPD 2

Total payable hours: 41 x \$150. per hour \$ 6150

TOTAL AMOUNT DUE

\$6150


Gerard LaSalle

10/4/15


Arnaldo Claudio, TCA

VOUCHER

Invoice for Date of Service: October 2015

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

TCA On-Site visit Fixed Rate Oct. 25-30 \$6500 Hourly rate (off-site):
\$150.

Hour(s)

Month of October:

4-5-Review and revise correspondence after conferral with TCA concerning meeting with PRPD on narcotics unit restructuring 3

8- Review, research, and comment on police survey 3

10-11 Review, research, and comment on final SARP GO 7

11- Review on-site reports of Core Team 3

31 - Prepare written reports 2

Total payable hours: 18 x \$150. per hour \$ 2700

TOTAL (\$9200)

CONTRACTED AMOUNT DUE

\$9100


Gerard LaSalle


Arnaldo Claudio, TCA



INVOICE FOR PROFESSIONAL SERVICES: OCT 2015

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD
LAKEWOOD, CO 80227
720-232-5812 | ALYOUN@AOL.COM

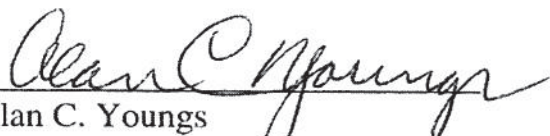
A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of October 2015, is detailed as follows:


TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
As the Lead, researched, reviewed and obtained information on best police practices concerning the proposed Supervision and Management policy as requested by PRPD & the TCA (5 hours)	X	N/A	5/Oct	750.00
As the Lead, researched, reviewed and obtained information on best police practices concerning the proposed Recruitment policy as requested by PRPD and the TCA (5 hours)	X	N/A	8/Oct	750.00
As the Lead, researched, reviewed and obtained information on best police practices concerning the proposed K-9 policy as requested by PRPD and the TCA (6 hours)	X	N/A	13/Oct	900.00
Researched, reviewed and obtained information on best police practices on Drug Units (4 hours)	X	N/A	15/Oct	600.00
Researched, reviewed and obtained information on best police practices for the PRPD Academy concerning the police dealing with Disabled Individuals (2 hours)	X	N/A	16/Oct	300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	19/Oct	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	20/Oct	\$1,300.00

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	21/Oct	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	22/Oct	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	23/Oct	\$1,300.00
Researched, reviewed and obtained information on best police practices for the PRPD Academy concerning the police dealing with people with Mental Health Problems (2 hours)	X	N/A	27/Oct	\$300.00
Researched, reviewed and obtained information on best police practices for the PRPD Academy concerning the police dealing with people with Autism (2 hours)	X	N/A	27/Oct	\$300.00
TOTAL OF BILLABLE HOURS 60.67 HOURS @ \$150):				9,100.00
TOTAL 15.33 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:


 Alan C. Youngs
 TCA Core Team
 October 31, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


 ARNALDO CLAUDIO, TCA
 President

TCAPR Corp.

Date: _____, 2015.

INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2015

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of October 2015, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Review of Plans on Professionalism and Recruitment (12.0 hours)	X	N/A	Saturday-Sunday, October 3-4, 2015	(12 @ \$150 = \$1,800)
Work from New York City: Review of Plans on Recruitment, Supervision and Community Engagement, Review of General Orders for Investigation of Sexual Assaults, Communications with core team members on policies (16.0 hours)	X	N/A	Saturday-Monday, October 10-12, 2015	(16 @ \$150 = \$2,400)
Work from New York City: Draft response to General Orders for Investigation of Sexual Assaults, Review of USDOJ response on General Orders, Review of USDOJ response to Action Plans on Professionalism, Recruitment, Supervision and Community Engagement (11.0 hours)	X	N/A	Saturday-Sunday, October 17-18, 2015	(11 @ \$150 = \$1,650)
Work from New York City: Discussions with the Parties of Policies on Sexual Assaults and TCA Recommendations (2.0 hours)	X	N/A	Monday and Tuesday, October 19-20, 2015	(2 @ \$150 = \$300)
Work from New York City: Draft review of General Order for Investigation of DV incidents + General Order for DV Incident involving PRR employees, Draft TCA Response	X	N/A	Saturday and Sunday October 23 &	(20 @ \$150 = \$3,000)

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
to Action Plans on Professionalism, Recruitment, Supervision and Community Engagement (20.0 hours)			24, 2015	
Work from New York City: Discussion of DV Policy (2.0 hours)	X	N/A	Monday and Tuesday, October 25- 26, 2015	0
TOTAL HOURS WORKED: 63.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (0 days, 0 HOURS)				\$0
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (61 HOURS @ \$150):				\$9,100
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:



MARCOS F. SOLER
TCA Core Team
October 31, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: 11/10, 2015.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

October 31, 2015

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 015
FOR PROFESSIONAL SERVICES RENDERED October 2015

Monday, Oct 19, 2015	TCA Office re; meetings
Tuesday, Oct 20, 2015	TCA Office re: meetings PRPD HQ re: meetings
Wednesday, Oct 21, 2015	PRPD HQ re: meetings TCA Office re: meeting
Thursday, Oct 22, 2015	Ponce Federal Court re: Hearing
Friday, Oct 23, 2015	Ponce Federal Court re: hearing

5 DAYS (DAY RATE \$1,300) = \$6500

October 1-31

Reviewed PRPD's syllabus relating to training of members assigned to FRB/SARP
Prepared a written review on the above.
Reviewed PRPD's Final Draft on the Reorganization of the Tactical Operations Division (DOT)
Prepared written review on the above policy
Reviewed PRPD's Action Plan relating to Recruitment, Selection and Appointment.
Prepared a written review on the above.
Reviewed PRPD's Action Plan relating to Supervision and Administration.
Prepared a written review on above
Reviewed PRPD's General Order on Reorganization of the Canine Division
Prepared written review on the above

TOTAL HOURS 30 Hours

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF
\$150 PER HOUR. \$2,600**

A handwritten signature in cursive script, appearing to read "J. J. Roman". The signature is written in dark ink and is positioned above a faint, illegible stamp or set of initials.



CASTELLANOS GROUP, P.S.C.

October 29, 2015

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR 00918

DRAFT INVOICE FOR SERVICES RENDERED TO THE TCA DURING THE MONTH OF SEPTEMBER II (2 OUT OF 2)

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of September 2015, ending on the 30TH. It has been incorporated with the Invoice for the Month of October due to time constraints in remitting it at the end of September. No billable expenses have been incurred during the month of September. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
Sep-17-15	Visit to the Police Academy. Meeting with Commander Hector Agosto and Coronel Clementina Vega.	4.00
Sep-17-15	Trip to Ponce. Meeting with the Mayor of Ponce, her staff, her security personnel and the Ponce Municipal Police Department	4.00
Sep-18-15	Coordination of a hearing with the Court. Conference with the Judge's assistants.	3.00
Sep-22-15	Hearing in Caguas. Re: Xiomara Rivera.	2.00
Sep-22-15	Revision of the "In Progress Report".	4.00
Sep-23-15	Meeting with the Parties in Hato Rey. Central Police Headquarters. 253 Meeting.	3.00
Sep-23-15	Meeting with Mr. Luis Saucedo, Esq. of the DOJ and Mrs. Beatriz Annexy, Esq. from Puerto Rico's Department of Justice at the Police Headquarters in Hato Rey to discuss matters concerning the Ponce Hearings.	2.5
Sep-24-15	Amendments to the In Progress Report and related telephone calls.	1.00
Sep-24-15	Conference call with Mrs. Tatty Escobar.	0.25
Sep-25-15	253 meeting at the TCA's office in Hato Rey.	3.00
Sep-28-15	Prepared brief email regarding the Ponce Hearings.	0.5
Hours Billed		27.25
Total		\$ 3406.25



CASTELLANOS GROUP, P.S.C.

DRAFT INVOICE FOR SERVICES RENDERED TO THE TCA DURING THE MONTH OF OCTOBER 2015.

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of October 2015, ending on the 30TH. Please note that before, during and after the Ponce Hearing additional hours were worked but are not being charged to the TCA. Billable expenses have been incurred during the month of October, which we are attaching with the present invoice. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
Oct-1 -15	Redact Updated Version of the In Progress Report	6
Oct-6 -15	Redact the official invitation to the Consul of the Dominican Republic, Franklin Grullón, from the Federal District Court for the Public Hearing in Ponce and Review the Reorganization of the Division of Drugs of the Puerto Rico Police.	2.5
Oct-7 -15	Reunion with TCA and various written communications with the Consul of the Dominican Republic, Franklin Grullón	3
Oct-8 -15	Review the Request for consent to switch the speaking turns of Coronel Agosto with Coronel Clementina Vega; and Review Written communication from Marisol Blasco in regards to the Public Hearing. From: Luis E. Saucedo	1
Oct-9 -15	Redact the answers to the questions submitted by Wanda Vazquez in regards to the Public Hearing.	2
Oct-12 -15	Worked on the In Progress Report in regards to the Procedure for the Ponce Hearings.	6
Oct-13 -15	Further revision of the In Progress Report in regards to the Procedure for the Ponce Hearings.	3
Oct-13 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings. Re: Dr. María "Mayita" Meléndez Altieri and Hon. Rafael Hernández Colón.	5
Oct-14 -15	Review of the PRPD: DOJ Comments on the Professionalization AP and the Study that Shows Less Violence, Fewer Complaints When Cops Wear Body Cameras.	1.5
Oct-14 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings. Re: Fernando Torres Ramírez, Esq. and Octavio Capó Pérez, Esq.	1.5
Oct-14 -15	Meeting at Ponce Court.	3.5
Oct-15 -15	Redact letters in regards to parking and audiovisual services and contact Josué González, Esq. in regards to pending information about GRUCORPO's presence in the Ponce Public Hearing.	5
Oct-15 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings. Re: Georgina Candal Seguro, Esq. and Wanda Vásquez Garced Esq.	3
Oct-16 -15	Review Canine Order, US v. Peake-Violation of Section 1 of the Sherman Act and other Information Regarding the Ponce Hearing and the 253 Meeting.	6
Oct-17 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings. Re: Ms. Tatty Escobar; Mr. Roberto Pérez Santoni "Papo Christian"; Josué González, Esq.; William Ramírez, Esq.; and Hon. Franklin	8



CASTELLANOS GROUP, P.S.C.

	Grullón.	
Oct-18 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings. Re: Ms. Tatty Escobar; Mr. Roberto Pérez Santoni "Papo Christian"; Josué González, Esq.; William Ramírez, Esq.; Hon. Franklin Grullón; Dr. María "Mayita" Meléndez Altieri; Hon. Rafael Hernández Colón; Fernando Torres Ramírez, Esq.; Octavio Capó Pérez, Esq.; Georgina Candal Seguro, Esq. and Wanda Vásquez Garced Esq.	3
Oct-19 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings.	5
Oct-19 -15	Reunion with Hon. Rafael Hernández Colón	2.5
Oct-20 -15	Redact letters in regards to parking and audiovisual services and the Parking List for the Ponce Public Hearing.	3
Oct-21 -15	Meeting in regards to the 253.	1.5
Oct-21 -15	Further work on matters to assist the Court and the TCA for the Ponce Hearings.	2
Oct-21 -15	Preparation for all of the pending matters in relation to the Ponce Public Hearing.	4.5
Oct-22 -15	Ponce Public Hearing.	10
Oct-23 -15	Ponce Public Hearing.	10
Oct-25 -15	Review the results of the Lieutenant I and Captain Tests and the written communication in regards to the New Orleans Hearing and Status	1
Oct-26 -15	Preparation for Scheduled Meeting and the review of Docket 139. (Meeting with the parties at the Court in Old San Juan).	6
Oct-27 -15	Review matters pertaining to the Meeting with the Court.	.50
Oct-29 -15	Meeting with the Court and attended other matters.	4
Oct-29 -15	Personalized thank you letters directed to all of the deponents.	1
Total Hours		111.00
Total Billed		\$13,875.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity as Legal Advisor to TCAPR Corp.

ALFREDO CASTELLANOS BAYOUTH



CASTELLANOS GROUP, P.S.C.

October 29, 2015

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
San Juan, PR 00918

INVOICE PER THE DIRECTIVE OF THE COURT

The present invoice includes the billable expenses that have been incurred during the month of October. The above being said, the following is an itemized description of the billable expenses:

Description	Rate	Total
Lodging at the Ponce Hilton	\$188.00 per night	\$376.00
Per Diem	\$71.00	\$142.00
Mileage	\$43.12	\$43.12
		\$561.12

COND THE OCEAN CLUB SEVENSEAS
APT HW 401 200 CARR 9987
FAJARDO PR 00738
UNITED STATES OF AMERICA

Departure Date: 10/22/2015 1:58:00 PM
Adult/Child: 2/0
Cashier ID: JJOHNSON/JANET
Room Rate: 149.00
AL: AA X2J6598
HH # 491843789 BLUE
VAT #
Folio No/Che 381701 A

Confirmation Number: 3212772451

HILTON-PONCE GOLF AND CASINO RESORT 10/30/2015 1:58:00 PM

DATE	DESCRIPTION	ID	REF NO	CHARGES	CREDIT	BALANCE
10/21/2015	Advance Deposit CASH	JJOHNSON	4710050		(\$399.38)	
10/21/2015	PARKING SELF	VLOPEZ	4710815	\$10.00		
10/21/2015	STATE TAX - MISC	VLOPEZ	4710815	\$1.05		
10/21/2015	CITY TAX - MISC	VLOPEZ	4710815	\$0.10		
10/21/2015	GUEST ROOM	VLOPEZ	4710816	\$149.00		
10/21/2015	RESORT CHARGE	VLOPEZ	4710816	\$20.86		
10/21/2015	ROOM TAX	VLOPEZ	4710816	\$18.68		
10/22/2015	PARKING SELF	VLOPEZ	4712116	\$10.00		
10/22/2015	STATE TAX - MISC	VLOPEZ	4712116	\$1.05		
10/22/2015	CITY TAX - MISC	VLOPEZ	4712116	\$0.10		
10/22/2015	GUEST ROOM	VLOPEZ	4712117	\$149.00		
10/22/2015	RESORT CHARGE	VLOPEZ	4712117	\$20.86		
10/22/2015	ROOM TAX	VLOPEZ	4712117	\$18.68		
BALANCE						\$0.00

EXPENSE REPORT
SUMMARY

	10/21/2015	10/22/2015	STAY TOTAL
ROOM AND TAX	\$188.54	\$188.54	\$377.08
MISCELLANEOUS	\$10.00	\$10.00	\$20.00
OTHER	\$1.15	\$1.15	\$2.30
DAILY TOTAL	\$199.69	\$199.69	\$399.38



HILTON-PONCE GOLF AND CASINO RESORT
1150 CARIBE AVENUE, SUITE 201
PONCE, PR 00716
United States of America
TELEPHONE 787-259-7676 • FAX 787-259-7674
Reservations
www.hilton.com or 1 800 HILTONS

CASTELLANOS, ALFREDO

Room No:

423/K1

Federico Hernández Dentón

Juez Presidente (Retirado)
Ave. Arterial Hostos #239
Edificio Capital Center Torre Sur
PH – 1 ofi.1201
Hato Rey Puerto Rico 00918
787-751-8000

October 30, 2015

MEMO

To: Eric Guzman

From: Federico Hernández Dentón

Re: Traveling, hotel and Per diem expenses incurred in Court Hearing in Ponce.

As authorized by Judge Gustavo Gelpi I am also requesting a reimbursment of \$377.08 for the hotel expenses for a stay of two nights, as well as \$142.00 as Per Diem for two days and \$80.50 for mileage for the transportation on my own car to and from San Juan and Ponce. (Enclosed is a copy of the bill of the hotel)

These costs were incurred in order to assist the TCA in the hearings held in Ponce by the U.S. District Court for the District of Puerto Rico in the case of U.S. v. Commonwealth of Puerto Rico and the Puerto Rico Police Department.

The total for the costs incurred is: \$599.58

Please feel free to contact me if you need any additional information.

	reorganization of the Canine Unit and the use of Patrol Dogs.	1
10/19/15	Preparation Art. 253 meeting to inform about the developments in the Board of Bar Promotions.	2
10/20/15	Meeting at the PRPD Headquarters – for Section 253 of the Agreement - TCA	10
10/22/15	Second Hearing of US District Court for the District of Puerto Rico.	10
10/23/15	Second Hearing of US District Court for the District of Puerto Rico.	3
10/25/15	Analysis of Administrative Order regarding investigations of domestic violence incidents by PRPD. Receipt, reading and analysis of PRPD Domestic Violence Orders regarding handling of domestic violence incidents in which PRPD officers intervene and handling of internal complaints of domestic violence.	4
10/26/15	Meeting with the TCA. Preparation for meeting – Canine Patrols.	7
10/27/15	1- Meeting with attorneys of DOJ and PRDOJ. 2- Meeting with Judge Gelpi. 3- Meeting at PRPD concerning Canine Patrol Rules and Reorganization.	4 1 2.5
10/29/15	Meeting with Judge Gelpi and Constitutional Lawyers of TCA with TCA.	3

Total hours: 62.5**Per \$ 125.00****Total: \$ 7,812.50**

I hereby certify that the amount billed in this Invoice is true and correct and correspond to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department.




Federico Hernández Dentón

HILTON PONCE GOLF & CASINO RESORT
P.O. Box 7419 | Ponce, PR | 00732
1150 Ave Caribe | Ponce, PR | 00716
T: 787 259 7676 | F: 787 259 7625
W: hilton.com

NAME AND ADDRESS:

HERNANDEZ DENTON, FEDERICO
PO BOX 9021279
SAN JUAN PR 00902
UNITED STATES OF AMERICA

Room: 304/K1
Arrival Date: 10/21/2015 4:03:00 PM
Departure Date: 10/24/2015

Adult/Child: 2/0
Room Rate: 149.00

Rate Plan: GV
HH #
AL:
Car:

Confirmation Number: 3216175412

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.

10/23/2015

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
10/21/2015	PARKING VALET	VLOPEZ	4710711	\$18.00		
10/21/2015	STATE TAX - MISC	VLOPEZ	4710711	\$1.89		
10/21/2015	CITY TAX - MISC	VLOPEZ	4710711	\$0.18		
10/21/2015	GUEST ROOM	VLOPEZ	4710712	\$149.00		
10/21/2015	RESORT CHARGE	VLOPEZ	4710712	\$20.86		
10/21/2015	ROOM TAX	VLOPEZ	4710712	\$18.68		
10/22/2015	PARKING VALET	VLOPEZ	4712034	\$18.00		
10/22/2015	STATE TAX - MISC	VLOPEZ	4712034	\$1.89		
10/22/2015	CITY TAX - MISC	VLOPEZ	4712034	\$0.18		
10/22/2015	GUEST ROOM	VLOPEZ	4712035	\$149.00		
10/22/2015	RESORT CHARGE	VLOPEZ	4712035	\$20.86		
10/22/2015	ROOM TAX	VLOPEZ	4712035	\$18.68		
10/23/2015	PARKING VALET	VLOPEZ	4713473	\$18.00		
10/23/2015	STATE TAX - MISC	VLOPEZ	4713473	\$1.89		
10/23/2015	CITY TAX - MISC	VLOPEZ	4713473	\$0.18		
10/23/2015	GUEST ROOM	VLOPEZ	4713474	\$149.00		
10/23/2015	RESORT CHARGE	VLOPEZ	4713474	\$20.86		
10/23/2015	ROOM TAX	VLOPEZ	4713474	\$18.68		
	WILL BE SETTLED					\$625.83
	TO AX*3172					
	EFFECTIVE BALANCE					\$0.00
	OF					



ACCOUNT NO.

DATE OF CHARGE

FOLIO NO./CHECK NO.
380722 A

CARD MEMBER NAME

AUTHORIZATION

INITIAL

ESTABLISHMENT NO. & LOCATION

ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR PAYMENT

PURCHASES & SERVICES

TAXES

TIPS & MISC.

TOTAL AMOUNT

PAYMENT DUE UPON RECEIPT

CARD MEMBER'S SIGNATURE

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.



HILTON PONCE GOLF & CASINO RESORT
P.O. Box 7419 | Ponce, PR | 00732
1150 Ave Caribe | Ponce, PR | 00716
T: 787 259 7676 | F: 787 259 7625
W: hilton.com

NAME AND ADDRESS:

HERNANDEZ DENTON, FEDERICO

PO BOX 9021279

SAN JUAN PR 00902
UNITED STATES OF AMERICA

Room: 304/K1
Arrival Date: 10/21/2015 4:03:00 PM
Departure Date: 10/24/2015

Adult/Child: 2/0
Room Rate: 149.00

Rate Plan: GV
HH #
AL:
Car:

Confirmation Number: 3216175412

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.

10/23/2015

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
EXPENSE REPORT SUMMARY						
	10/21/2015	10/22/2015	10/23/2015	STAY TOTAL		
ROOM AND TAX	\$188.54	\$188.54	\$188.54	\$565.62		
MISCELLANEOUS	\$18.00	\$18.00	\$18.00	\$54.00		
OTHER	\$2.07	\$2.07	\$2.07	\$6.21		
DAILY TOTAL	\$208.61	\$208.61	\$208.61	\$625.83		

Thank you for choosing Hilton. You'll get more when you book directly with us - more destinations, more points, and more value. Book your next stay at hilton.com.



ACCOUNT NO.

DATE OF CHARGE

FOLIO NO./CHECK NO.
380722 A

CARD MEMBER NAME

AUTHORIZATION

INITIAL

ESTABLISHMENT NO. & LOCATION

ESTABLISHMENT AGREES TO TRANSFER TO CARD HOLDER FOR PAYMENT

PURCHASES & SERVICES

TAXES

TIPS & MISC.

TOTAL AMOUNT

PAYMENT DUE UPON RECEIPT

CARD MEMBER'S SIGNATURE

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.



AMERICAS • EUROPE • MIDDLE EAST • AFRICA • ASIA • AUSTRALASIA

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

October 28, 2015.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice 2015-10

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. during the month of October, 2015.

Date(s)	Hour(s)	Matter/Research
10/02/2015	3.0 hrs.	Legal advice, comments and draft of TCA's proposals for reorganization of Narcotics Unit.
10/07/2015	0.5 hrs.	Review and advice on final draft of DOT
10/14/2015	5.5 hrs. 2:00 to 7:30 pm.	Review, comments and legal advice on Administrative Order on Restructure & Reorganization of Sexual Offenses & Abuse of Juveniles Division
10/15/2015	6.0 hrs. 3:00 to 9:00 pm	Review, comments and legal advice on the Investigation of Sexual Offenses Intervening Sexual Offenses Applicable to PRPD Employees
10/20/2015	4.5 hrs. 9:00 am to 2:30 noon	Meeting at Police Headquarters on the (1) Reorganization of the Sexual Offenses and Abuse of Juveniles Division, (2) Investigation of Sexual Offenses & Adm. Order on Intervening Sexual Offenses Applicable to PRPD Employees
10/21/2015	1.0 hr	Meeting at Police Headquarters on Order for the Reorganization of Tactical Operations Unite (DOT)
10/21/2015	2.0 hrs. NO CHARGE	Swearing in Ceremony at the Capitol Building
10/22/2015	6.5 hrs.	Hearing at Ponce Federal Courthouse-Hon. Gustavo Gelpi, USDJ presiding.
10/23/2015	7.5 hrs.	Hearing at Ponce Federal Courthouse -Hon. Gustavo Gelpi, USDJ presiding.
10/28/2015	1.0 hr.	Meeting at Police Headquarters on final review of S.A.R.P.

10/28/2015	35.5 hrs.	Total	35.5 hrs. x \$125.00 = <u>\$4,437.50</u>
	Hours billed		

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department . Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

INVOICE 0107

10/21/2015

RAUL F TORRES
PO Box 388
Las Piedras PR 00771

TCAPR Corp
World Plaza
268 Muñoz Rivera 1001
San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services rendered during the week of
October 18-24, 2015 to TCAPR CORP

900.00

Discount

Net Total \$900.00

Tax

USD TOTAL \$900.00

OTHER INFORMATION

Phone: 787.391.9630
Email: rf.torres@yahoo.com



AHORRAR ES FACIL
 CLUB MANAGER EBENITE EMILIO
 GERENTE del CLUB ZAIDA FALCON
 Club 6689 CABUAS
 TEL. 787-746-1001
 10/06/15 10:08 6744 06689 001 3372
 W MEMBER 101-*****7324

THANK YOU,

IGLESIA DE DIOS PENTECOSTAL

95721 PAPER		26.88 T
	SUBTOTAL	26.88
TAX 1	10.500 %	2.82
TAX 2	1.000 %	0.27
	TOTAL	29.97
CASH TEND		40.00
CHANGE DUE		10.03

Visit samsclub.com to see your savings

INVOLUTO: MZPDN-P6S29
 WH DRAW082 OCT/13/15

ITEMS SOLD 1

TC# 4588 7411 8095 2135 7050



Por favor háblenos acerca de su experiencia de compra
<http://www.survey.samsclub.com>

EN AGRADECIMIENTO POR SU TIEMPO PODRÁ GANAR
 UNA DE CINCO TARJETAS DE REGALO DE SAM'S CLUB
 VALORADAS EN \$1,000 CADA UNA. Para participar debe
 ser mayor de 18 años y ser residente legal de EU. Nada
 que comprar para participar. Para participar sin
 comprar y ver las reglas oficiales visite:

www.entry.survey.samsclub.com

Los periodos de cada sorteo terminan en la fecha que
 muestren las reglas oficiales.

Tiene DOS semanas a partir de la fecha de hoy para
 contestar la encuesta.

Happy to Help

Escoge Mastercard para
 todas tus compras en Sam's Club
 10/06/15 10:08:42

Gasolina - \$488.78
Fogito - \$178.75
Renta de
Renta de Vehículo
Ford Explorer #1 \$159.19
12/10/15 al 12/31/2015
Ford 15 Passenger #2 401.27
10/21/15 al 10/24/2015
Total \$1,121.99

H

PUMA ZONA BANCARIA
AVENIDA PONCE DE LEON
HATO REY, PUERTO RICO

CASH REC# 17362 10/30/15

***** RECIBO *****

1 GASOLINA(04) 61.29Lt 34.75
(REGULAR) 56.7/Lt

TAX MUN 34.75
TAX EST00

TOTAL DE LA VENTA 34.75

CAMBIO DE 40.00 - 5.25

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

T-Adm 11:01c

FABR PETROLEUM
767-1010

Descr.	qty	amount
Prepay CA#04		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
REG# 0001 CSH# 004 DR# 01 TRAN# 13700
10/28/15 12:45:02 ST# TX224

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR, 00778

Descr.	qty	amount
Prepay CA#08		15.00
Sub Total		15.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		15.00
CASH \$		15.00

THANKS, COME AGAIN
REG# 0004 CSH# 014 DR# 01 TRAN# 49452
10/26/15 19:19:41 ST# 00012

----- PIDE TU RECIBO -----

IVULOTO: MWEV6-BX190
ST DRAW088 Nov/03/2015
CONTROL: 344-641631

---- CON IVULOTO TODOS NOS ----
----- BENEFICIAMOS -----

PIDE TU RECIBO -----

IVULOTO: MWEV6-BX190
ST DRAW088 Nov/03/2015
CONTROL: 344-641631

CON IVULOTO TODOS NOS
BENEFICIAMOS

PRINT NO. 10426

GULF RAMBLA AVE. TITO CASTRO
7878021037

SOLD BY #1: WALDY SUAREZ
TAG #2392540 10/22/2015 9:53:54 AM
1 GASOLINA O/Y 30.00 30.00

NON-TAXABLE 30.00
SUBTOTAL 30.00
TOTAL 30.00
TOTAL TEND 40.00
CHANGE 10.00

CASH 40.00

PUT YOUR DEFAULT
RECEIPT MESSAGE
HERE

OCT 22 15:27:32PM RECEIPT NO. 1122439

STORE ID 12345

PUMP	GRADE	VOLUME	PRU	AMOUNT
1	PREPAY			
	CASH		TOTAL	25.00
				25.00

WELCOME TO
OUR STORE

DISCOUNT CODE: 0

REG CA #01 57.199L 33.00
@ 0.577/ L
Prepay Fuel -40.00

Sub Total -7.00

ESTATAL 0.00

MUNICIPAL 0.00

TOTAL -7.00

CASH \$ -7.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 13652
10/22/15 21:51:12 ST# A3123

GULF RAMBLA AVE. TITO CASTRO
7878021037

SOLD BY #1: WALDY SUAREZ
TAG #2393728 10/23/2015 4:35:03 PM
1 GASOLINA O/Y 20.00 20.00

NON-TAXABLE 20.00
SUBTOTAL 20.00
TOTAL 20.00

CASH 20.00

PUT YOUR DEFAULT
RECEIPT MESSAGE
HERE

Rail

H

PUMA PONTEZUELA
VISTAMAR - PONTEZUELA ESQ MARG
CAROLINA PR ** 787-257-3273 *

CASH REC# 34117 10/23/15

***** RECIBO *****

1 GASOLINA BOMBA-08 30.00

30.00

TAX MUN00

TAX EST00

TOTAL DE LA VENTA30.00

CAMBIO DE 30.00 - .00

3-Adm 20:17

----- PIDA SU RECIBO -----

IVULOTO: Z0162-X5G4B
ST DRAW 087 Oct 31, 2015
CONTROL - 103-933594

----- CON IVULOTO TODOS NOS -----
----- BENEFICIAMOS -----

WELCOME TO
OUR STORE

REG CA #01 64.118L 27.00
@ 0.577/ L
Prepay Fuel 80.00

Sub Total 43.00

ESTATAI 0.00

MUNICIPAL 0.00

TOTAL 43.00

CASH \$ 43.00

THANKS, COME AGAIN

REG# 0001 CSH# 013 GR# 01 TRAN# 17954
10/21/15 21:04:24 ST# A3123

PUMA VISTA MAR
VISTAMAR

CARR 190 ESQ ANDALUCIA
Carolina, PR 00983
7872571352

Sales Receipt

Transaction #: 64950
Date: 10/24/2015 Time: 10:10:24 AM
Cashier: 8 Register #: 1

Item	Description	Amount
R	Regular	\$9.00

Sub Total \$9.00

Total \$9.00

Cash Tendered \$9.00

Change Due \$0.00



64950

Thank you for shopping
PUMA VISTA MAR

We hope you'll come back soon!

H

PUMA ZONA BANCARIA
AVENIDA PONCE DE LEON
HATO REY, PUERTO RICO

CASH REC# 10344 10/21/15

***** RECIBO *****

1 GASOLINA BOMBA-06	32.00

	32.00
TAX MUN00
TAX EST00

TOTAL DE LA VENTA	32.00
CAMBIO DE 32.00 - .00	

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

2-Adm 12:35

----- PIDA SU RECIBO -----

IVULOTO: 9YMN4-4QOHF
ST DRAW 087 Oct 31, 2015
CONIROL - 127-195806

----- CON IVULOTO TODOS NOS -----
----- BENEFICIAMOS -----

BIENVENIDOS A
PUMA NIANI S/S

Descr.	qty	amount
-----	----	-----
< DUPLICATE RECEIPT >		
PREM CA #05	46.848L	27.03
	@ 0.577/ L	
Prepay Fuel		-40.00

Sub Total		-12.97
STATETAX		0.00
CITYTAX		0.00
TOTAL		-12.97
	CASH \$	-12.97
THANKS, COME AGAIN		
REG# 0001	CSH# 003	DR# 01
TRAN# 13577		
10/21/15 07:19:26		ST# G0019

PUMA 334
CAPARRA
787-706-8871

Descr.	qty	amount
Prepay CA#06		20.00
Sub Total		20.00
STATETAX		0.00
CITYTAX		0.00
TOTAL		20.00
CASH \$		20.00
THANKS, COME AGAIN		
REG# 0001 CSH# 013 DR# 01	TRAN# 19026	
10/16/15 15:10:36	ST# AB123	

BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
Prepay CA#01		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		40.00
CASH \$		40.00
THANKS, COME AGAIN		
REG# 0001 CSH# 008 DR# 01	TRAN# 15983	
10/15/15 20:30:59	ST# AB123	

BIENVENIDOS A
ANY TIME
CAROLINA

Descr.	qty	amount
Prepay CA#01		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		20.00
CASH \$		20.00
THANKS, COME AGAIN		
REG# 0001 CSH# 008 DR# 01	TRAN# 17402	
10/16/15 20:29:22	ST# AB123	

WELCOME TO
OUR STORE

Descr.	qty	amount
REG CA #04	59.621L	35.00
	@ 0.587/ L	
Sub Total		35.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		35.00
MAN CRED \$		35.00
THANKS, COME AGAIN		
REG# 0001 CSH# 011 DR# 01	TRAN# 15783	
10/19/15 06:04:37	ST# AB123	

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PRINT NO. 187193

COAMO BY PASS
CARR 153 KM 6.9
STA ISABEL PR 00757

OCT 14 15 04:23PM RECEIPT NO. 1562806

STORE ID 5207

PUMP	GRADE	VOLUME	PPU	AMOUNT
4	PREPAY			35.00
		CASH	TOTAL	35.00

TEL 787-845-1325

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Recibo de Pago

www.autoexpreso.com

PO Box 11888

San Juan, PR 00922-1888

1-888-688-1010

Plaza Caguas Norte, Carril 11

Cajero: 9579

10/15/15 19:09:56

Tarjeta de Peaje: TC 05212654

Cantidad de Pago: \$ 8.00

Metodo de Pago: Efectivo

Recibo de Pago

www.autoexpreso.com

PO Box 11888

San Juan, PR 00922-1888

1-888-688-1010

Plaza Caguas Norte, Carril 11

Cajero: 2045

10/15/15 08:45:31

Tarjeta de Peaje:	TC 05212654
Cantidad de Pago:	\$ 10.00
Metodo de Pago:	Efectivo

Recibo de Recarga

www.autoexpresso.com

PO Box 11838

San Juan, PR 00922-8888

1-888-688-1010

Plaza Caguas Norte, Carril 13

Cajero: 9549

10/26/15 19:30:00

Numero de Cuenta:	03451155
Cantidad de Pago:	\$ 20.00
Metodo de Pago:	Efectivo
Balance:	19.30

Recibo de Recarga

www.autoexpresos.com

PO Box 1183

San Juan, PR 00924-888

1-888-688-1000

Plaza Buchanan, Correo 11

Cajero: 1871

10/30/15 11:45:19

Numero de Cuenta: A03451155

Cantidad de Pago: \$ 25.00

Metodo de Pago: Efectivo

Balance: 26.35

Popular Auto Inc.
AutoExpreso Toll Gate Ticket Information
Range Date From: 10/21/2015 To: 10/24/2015

Vehicle Information: IMZ125
Vehicle Description: FORD\15 PASSENGER\2015

Trans ID	Trans Date	Post Date	Tag No. or Plate	Trans. Account Type Plaza	Lane	Pay Date	Toll	User
490943929	10/21/2015 05:35:52 PM	10/21/2015 05:35:52 PM	3023292	0 143 Caguas Sur	7	10/26/2015 01:24:33 PM	\$-1.00	PR47201
491017341	10/21/2015 06:53:52 PM	10/21/2015 07:22:08 PM	3023292	0 143 Juana Diaz ORT	3	10/26/2015 01:24:33 PM	\$-0.50	PR47201
491042853	10/21/2015 07:50:51 PM	10/21/2015 08:27:32 PM	3023292	0 143 Juana Diaz ORT	13	10/26/2015 01:24:33 PM	\$-0.50	PR47201
491038556	10/21/2015 08:12:13 PM	10/21/2015 08:12:12 PM	3023292	0 143 Salinas	14	10/26/2015 01:24:33 PM	\$-1.75	PR47201
491116568	10/22/2015 05:08:47 AM	10/22/2015 05:08:47 AM	3023292	0 143 Caguas Sur	6	10/26/2015 01:24:33 PM	\$-1.00	PR47201
491157043	10/22/2015 05:47:50 AM	10/22/2015 06:31:32 AM	3023292	0 143 Juana Diaz ORT	2	10/26/2015 01:24:33 PM	\$-0.50	PR47201
491777722	10/22/2015 08:37:09 PM	10/22/2015 09:09:35 PM	3023292	0 143 Juana Diaz ORT	13	10/26/2015 01:24:33 PM	\$-0.50	PR47201
491774517	10/22/2015 08:59:22 PM	10/22/2015 08:59:22 PM	3023292	0 143 Salinas	14	10/26/2015 01:24:33 PM	\$-1.75	PR47201
491848681	10/23/2015 05:24:27 AM	10/23/2015 05:24:27 AM	3023292	0 143 Caguas Sur	6	10/26/2015 01:24:33 PM	\$-1.00	PR47201
491888673	10/23/2015 06:02:26 AM	10/23/2015 06:37:49 AM	3023292	0 143 Juana Diaz ORT	3	10/26/2015 01:24:33 PM	\$-0.50	PR47201
492466951	10/23/2015 06:30:08 PM	10/23/2015 06:50:07 PM	3023292	0 143 Juana Diaz ORT	13	10/26/2015 01:24:33 PM	\$-0.50	PR47201
492468850	10/23/2015 06:52:54 PM	10/23/2015 06:52:55 PM	3023292	0 143 Salinas	14	10/26/2015 01:24:33 PM	\$-1.75	PR47201
492502505	10/23/2015 07:44:03 PM	10/23/2015 07:44:03 PM	3023292	0 143 Caguas Norte	19	10/26/2015 01:24:33 PM	\$-1.50	PR47201
493065824	10/24/2015 06:03:59 PM	10/24/2015 06:03:58 PM	3023292	0 143 Caguas Sur	4	10/26/2015 01:24:33 PM	\$-1.00	PR47201
493126053	10/24/2015 06:52:26 PM	10/24/2015 07:37:35 PM	3023292	0 143 Juana Diaz ORT	3	10/26/2015 01:24:33 PM	\$-0.50	PR47201
TOTAL UNITS: 15							Toll TOTAL: \$-14.25	

Popular Auto Inc.
AutoExpreso Toll Gate Ticket Information
Range Date From: 10/19/2015 To: 10/21/2015

Vehicle Information: IMU289
Vehicle Description: FORD\EXPLORER\2015

Trans ID	Trans Date	Post Date	Tag No. or Plate	Account	Trans. Type	Plaza	Lane	Pay Date	Toll	User
089708149	10/20/2015 05:35:07 AM	10/20/2015 05:35:06 AM	3021913	0	143	Caguas Norte	20	10/27/2015 06:27:33 PM	\$-1.50	PL74346
TOTAL UNITS:									1	
TOTAL									Toll TOTAL:	\$-1.50

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of October.

The TCA attended scheduled visits; received, and forwarded to Reform Unit documents relating to unresolved complaints.

Several meetings were held with different groups and stake holders, including: the swearing-in of the Citizen's Interaction Committees; attended and participated as observers in the Executive Hearings at the Women's Advocate Office; attended to a Reform Presentation in Ponce; meeting with the head of Federal Marshal Service in P.R., Mr. Varela; and in October 22 and 23 attended to Public Hearings.

The TCA's Office submitted the comments on the PRPD Academy Evaluations Training on the Force Review Board. In the questionnaires related to Paragraph 241 Surveys, the recommendations were incorporated, reviewed, discussed with Dr. Blanco Peck and submitted to the parties.

The TCA, his staff and the Core Team visited Ponce to participate in a meeting at the Federal Court with Mr. Manuel Varela and to attend to the Public Hearings during October 22 and October 23.

During this period the following policies and orders were reviewed: Administrative Order on Investigations of Sexual Offences Incidents Applying to PRPD employees; Administrative Orders on Investigations of Domestic Violence Incidents; Administrative Order on Investigations of Domestic Violence Incidents between Employees of PRPD; General Order on Tactical Operations Division; General Order on the Reorganization of the Auxiliary Superintendence in Professional Responsibility; Reorganization of the Canine Division Unit; and Rules and Procedures for the Implementation and Regulation of the Use of Patrol Dogs.

Lastly, all administrative actions were completed, including but not limited to: the monthly meeting under paragraph 253 of the Agreement, the monthly meeting with the TCA's CPA for the update of the employee records and payroll, preliminary Core Team's November agenda, circulating CT agenda and the Core Team work plan. Coordination and preparation of the TCA's agenda and meetings with the parties to discuss the Public Hearing; and preparing respective court documents for the parties' review and input of

12-cv-2039 (GAG)-Fixed Expense Invoice

the TCA Expenses, paragraph 30.

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